

manager will be asking our financial advisor about what is proper. The question was asked if the interest rate could change when we renew them. The answer was that it could.

5. **Motion 2022 10-05:** to accept all winning bids for Riviera Community Club lots which meet the established criteria. *Terry moved, Dana seconded, passed unanimously*
6. **Motion 2022 10-06:** to accept all committee membership and chairperson nominations
Terry moved, seconded by Dana, did not pass and is suspended.
Due to resignations and call for volunteers, we are not ready to move this motion forward. Recommended to push this motion to the next meeting by Dana. Motion is suspended to next meeting by unanimous vote
7. **Motion 2022 10-07:** to approve Audit Proposal from Clarke Whitney, CPA, Inc., in the amount of \$20,250.00
Terry moved, seconded by Dana, passed unanimously
8. **Motion 2022 10-08:** to approve Committee appointments: Ron Pulioff to ACC, Deborah Parker to Forestry and Larry Nelson to Compliance *Terry moved, seconded by Dana, passed unanimously*

General Manager's Report

- Welcome two new employees - Jeffery Prince to Golf & Grounds & Bryanne Hoerner to Accounts Payable/Payroll/Water Dept. Admin.
- Mailbox stanchions – due to growth, we have more mailboxes than stanchions - some are old, and need replaced. We are in the process of replacing and adding stanchions but are awaiting permission from the U.S.P.S. which will raise carrier fees.
- New houses: 9 houses completed this year, 46 houses under construction.
- Appreciation was given to the current staff for stepping up and handling the extra work due to being down a staff member.
- Financials will not be reported this week and should be at the next meeting.
- Appreciation was given to the Water department for how fast and efficient they were able to fix the most recent water leak in 4.5 hours.
- It was pointed out that while all members have the right to file complaints, but also have a responsibility to compliment our employees as well when deserved.
- Small septic leak at the marina has been fixed.
- Floats/Dock sections have been pulled out for annual maintenance.
- Nibbler (secondary cleaner takes grease out of the septic system) was cleaned at the marina.
- Amendments of covenants and bylaws are needed to protect ourselves being taken over by large corporations who purchase large blocks of lots. Their goal is to turn these units into rentals. This will be a major topic this year for the board. Without taking these actions, a large corporations could take control and change the covenants and bylaws to suit their own needs. Lack of participation by the members will make the needed changes difficult. It was pointed out that the threat is not imminent but is increasing

Member Comments

Member comments will no longer be transcribed for minutes.

Motion to Adjourn: Meeting adjourned at 11:01

**MEETING MOTIONS
BOARD OF TRUSTEES MEETING
OCTOBER 29, 2022**

Motion 2022 10-01: to approve the minutes of the 10/24-2022, Election of Offices Meeting Minutes.
Passed unanimously

Motion 22 10-02: to approve raising the limit for Cisco only, on checks up to \$10,000.00 (from \$5000) so two signatures are not required. Checks above \$10,000 will require two signatures.

Motion 2022 10-03: to approve formation of the Lakes Committee and Thoresen Bussinger as Chair.
Terry moved, seconded by Dana, passed unanimously

Motion 2022 10-04: to approve the investment of \$2,500,000.00 of Water Department funds in Certificates of Deposit (CDs) through UBS in amounts of no more than \$250,000.00 each and thereby fully insured by the FDIC *Terry Moved, seconded by Dana, passed unanimously*

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